Town of Harmony Monthly Board Meeting/Minutes

Thursday, February 9, 2023 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Lorn Goede called the meeting to order @ 6:05 pm.

Pledge of Allegiance.

<u>Present:</u> Lorn Goede, Chairman. Kent Wendorf, Supervisor, Keith Bauer, Supervisor, Carolyn Parr, Clerk-Treasurer, Steve Oliver and Scotte Meyer, Patrolmen.

<u>Verification</u>: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

Town Business:

Lorn talked to Keith and he will do the dog count for 2023.

WTA meeting to beheld in Tomah on Feb 24 with Lorn, Kent and Carolyn going and Carolyn will register them. BOR training in mid March and waiting for details.

Tax collections for December settlement was \$398,388 with funds to be sent to schools, Treas and WTC.

Supervisor comments:

Town Roads

Patrolmen found a steering column for the loader in IA. Price is around \$1000 with shipping. Motion made and seconded by Lorn/Keith to purchase. Motion carried.

Patrolmen asked about getting updated road maps with fire numbers. Carolyn to check with County.

Minutes:

Motion made and seconded by Kent/Keith to approve minutes with the change from Keith Matthews to count and issue fog license to count dogs in the township. Motion carried

Motion made and seconded by Lorn/Keith to delete raises for Board and Clerk/Treas. They are already in the budget. Motion carried.

Treasurer's Report:

Motion made and seconded by Keith/Kent to approve the treasurers report. Motion carried.

Accounts Payable

Motion made and seconded by Lorn/Kent to approve the bills to be paid. Motion carried.

Zoning Report:

No zoning or permits

Election Report:

Mailed out 17 absentee ballots

Public Comment:

No Comments

Closed Session

Motion made and seconded by Lorn/Kent to go into Closed Session at 7:15 pm

Open Session:

Came out of Closed Session @ 7:45 pm.

Motion made and seconded by Keith/Kent to pay \$1,000 taxable income, no retirement match and increase of \$1.00/hr effective 1/1/2023 with separate checks to each patrolman. Motion carried.

Motion made and seconded by Lorn/Keith to accept changes to 2023 Handbook. Handbook will be updated for 2023. Motion carried

Next Meeting Date:

March 9, 2023 @ 6:00 pm.

<u>Adjournment</u>: Motion made and seconded by Keith/Lorn to adjourn at 7:50 pm. Motion carried.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony